

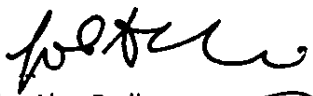
RAYTHEON UNITED KINGDOM LIMITED
(the "Company")
Company Number: 00337167

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON
13 October 2015


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 13 October 2015 under section 643 of the Act for the purposes of section 642 of the Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act

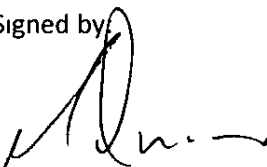
Signed by


John Alan Reilly
13 October 2015

Signed by


Richard Nicholas Daniel
13 October 2015

Signed by


James Michael Quinn

13 October 2015

TUESDAY



L4HXRQXD

LD1

13/10/2015

#43

COMPANIES HOUSE